Sanitized Copy Approved for Release 2010/10/25 : CIA-RDP88G00186R000901170002-6 Dete ROUTING AND TRANSMITTAL SLIP 7 JAN 1986 TO: (Name, office symbol, room number, building, Agency/Post) Initials DDA REGISTRY Action File Note and Return For Clearance Per Conversation Approval Prepare Reply As Requested For Correction Circulate For Your Information See Me Comment Investigate Signature Coordination Justify REMARKS a submission to the Department Per of State of Listings of Gifts of More Than Minimal Value Given to Foreign Individuals during FY 85 has never been prepared by our Agency. On Page Three of the attached it states, Agencies whose responses have not been received by this date (27 Dec) will be presumed not to have given any reportable gifts during FY 85." DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions FROM: (Name, org. symbol, Agency/Post) Room No .--- Bldg.

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United States Department of State

The Chief of Protocol Washington, D.C. 20520

J- 4192/1

November 27, 1985

DD/A Registry 45-3725/1

MEMORANDUM

TO: Heads of All Departments, Independent Agencies and Offices of the Executive, Legislative and Judicial Branches

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FROM : Selwa Roosevelt

SUBJECT: Submission to the Department of State of Listings of

Gifts of More Than Minimal Value Given to Foreign

Individuals during Fiscal Year 1985

BACKGROUND: The Secretary of State, under Section 515(b) of Public Law 95-105, 91 Stat. 866, 22 USC 2694, approved August 17, 1977, is required to transmit annually to the Speaker of the House of Representatives and the Chairman of the Committee on Foreign Relations of the Senate, a report containing details on:

- (1) any gifts of more than minimal value (\$165.00) purchased with appropriated funds, which were given to foreign individuals during the previous fiscal year, and
- (2) any other gifts of more than minimal value given by the United States Government to a foreign individual which were not obtained using appropriated funds.

PL 95-105 also prohibits the use of appropriated funds to purchase any tangible gift of more than minimal value (\$165) for any foreign individual unless such gift has been approved by the Congress. Note that the second part of the report includes all official gifts of more than minimal value, regardless of their origin (donation, non-appropriated funds, etc.).

In order to ensure compliance with PL 95-105, each agency should:

include the prohibition on purchase of gifts for foreign individuals of more than minimal value without Congressional approval in their fiscal regulations, designate a central point for reporting of all such gifts by October 31 of each year, and advise the Office of Protocol of this designation.

DEFINITIONS: Value is defined as the retail value in the United States at the time of acceptance, by 5 USC 7342 (a) (5). The triennial redefinition which occurred on October 20, 1981, and is now outdated, provided for raising minimal value from \$100 to \$140.00. A further redefinition, effective March 28, 1984, raises minimal value from \$140 to \$165. The term "foreign individual" does not include foreign institutions or governments, provided the gift is not intended for any particular individual. Gifts do not include compensation for services to the United States, or reimbursement of expenses incurred in the service of the United States.

ACTION REQUIRED: In order to enable the Secretary of State to discharge his responsibility under the law, each agency must transmit a compilation listing all gifts given to foreign individuals which fall under one of the two categories listed above. Negative reports are not required. Each agency should prepare its compilation for Fiscal Year 1985 in the format of the enclosed report sheet. Reports may be classified if necessary, and should be addressed to: Administrative Officer. Office of Protocol, S/CPR, Room 1238, Department of State, Washington, D.C. 20520. In submitting the report, please provide the name and telephone number of the individual who may be contacted, if necessary, concerning its contents.

This year all reponses should be made by December 27. Agencies whose reponses have not been received by this date will be presumed not to have given any reportable gifts during Fiscal Year 1985.

Inquiries regarding this report should be directed to the Office of Protocol, Ms. Shirley Stewart - telephone number 647-1701.

Enclosure:
Reporting sheet.

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*Value is Retail Value in the United States, actual or estimated. Form State/CPR-1, 10/84